

Office of the
City Manager and
the City Council

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City Council Meeting

Wednesday, March 9th, 2016
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input checked="" type="checkbox"/> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<input type="checkbox"/> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<input type="checkbox"/> Poverty Abatement Application	Title 36 M.R.S.A. § 841

REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s) - NONE
- IV. ACTION ON PUBLIC HEARING(s) - *if applicable*
- V. SUMMER MEALS PROGRAM – AmeriCorps/Kiel Darling
- VI. OPEN PUBLIC FORUM
- VII. ADJUSTMENTS TO AGENDA
- VIII. UNFINISHED BUSINESS
 - Mill Update
 - Policy for Directive on Answering Calls Outside of Eastport/EPD

IX. NEW BUSINESS

- a) Council Approval to Accept the Making Headway Project (County Road)
- b) Council Approval to Accept Funds & Administer Bike Maine
- c) CDBG Application for Karen & Kevin Raye d/b/a Raye's Mustard Mill
- d) Carry Forward of \$12,959.36 to FY2017—From Cemetery & Police Dept-Festivals
- e) Community Planning Grant for High Speed Internet
- f) Council Liaison/Manager Updates
- g) Consent Agenda

X. COUNCIL ISSUES

XI. ADJOURN

City of Eastport

(Consent Agenda)

March 9th, 2016

A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:

- Monthly Reports for February, 2016 *Submitted by Department Heads*

B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):

- Council Meeting Minutes of 2/10/2016 *Submitted by City Clerk*

C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:

- Appointment of Catherine Lee to Historic Review Board
- Appointment of Bob O'Hayer as an Alternate Member to Budget Committee
- Appointment of Election Workers as Submitted by the City Clerk *for the Primary Election of June 14th, 2016*

**D. COUNCIL APPROVAL for the SCHEDULING of PUBLIC HEARING(s)/WORKSHOP(s)
(For: 4/13/2016)**

- Liquor License Renewal d/b/a *Quoddy Bay Lobster*
- Special Entertainment License Renewal d/b/a *Quoddy Bay Lobster*
- Victualer License Renewals (*Dastardly Dick's; Eastport Chowder House; Landmark 1887; Milliken House; Moose Island Bakery; Raye's Mustard Mill; Rosie's Hot Dog; Seaview Campground; The Happy Crab; The Kilby House; The Todd House; and WACO Diner*)
- Victualer License (New): *Linda Saravo d/b/a Breakwater Ice Cream & More (106 Water Street)*

E. COUNCIL APPROVAL of REPORTS:

1) Reports:

City Manger's Report	<i>Submitted by City Manager</i>
Ambulance Report	<i>Submitted by Councilor Gilbert Murphy</i>
Marion Transfer Station	<i>City Manager gives Update</i>

2) Boards: Zoning Board of Appeals *Submitted by Steve Cannon*

3) Committees:

Budget	
Harbor	<i>Council Liaison will Update</i>
Port	<i>Submitted by Port Director, Chris Gardner</i>
Eastport Recycling & SW	
School	<i>Council President gives Update</i>